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March 8, 2000

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*****25.00 *****25.00

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

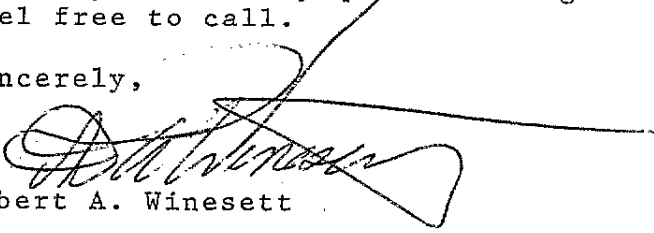
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-03/30/00--01006--010
*****10.00 *****10.00

Re: Delsana Investment Group, Inc.

Enclosed please find the Articles of Dissolution, Certification of Resolutions of Shareholders and Directors of Delsana Investment Group, Inc. and the Shareholders Consent to Voluntary Corporate Dissolution by Delsana Investment Group, Inc. as well as our firm's check in the amount of \$25.00 to cover the cost of filing these documents.

Should you have any questions regarding this matter, feel free to call.

Sincerely,


Robert A. Winesett

RAW:cm
Enc.

Diss
3-30-00
RWS

FILED
MAR 10 AM 9:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
00 MAR 10 AM 9:46
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA
STMENT GROUP

2. The name and address of the officers of the corporation is as follows:

B. Gary Scott Treasurer
848 Limpet Drive, Sanibel, FL 33957

- | | |
|-------------------|-------------------|
| B. Gary Scott | Joanne T. Scott |
| 848 Limpet Drive | 848 Limpet Drive |
| Sanibel, FL 33957 | Sanibel, FL 33957 |

7. An executed copy of the written consent of the shareholders to dissolve is attached. There are no other shareholders of the corporation.

B. Gary Scott, President.

Joanne T. Scott, Secretary

STATE OF FLORIDA

COUNTY OF LEE

6 The foregoing instrument was acknowledged before me this day of March, 2000, by B. Gary Scott and Joanne T. Scott, who are each ☐ personally known to me or who have each produced ☐ a Florida drivers license as identification.

NOTARY PUBLIC:

sign Krista Hatcher
print KRISTA HATCHER

State of Florida at Large (Seal)

My Commission Expires:



**CERTIFICATION OF RESOLUTIONS
OF SHAREHOLDERS AND DIRECTORS OF
DELSANA INVESTMENT GROUP, INC.**

FILED
00 MAR 10 AM 9:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, Joanne T. Scott, as Secretary of DELSANA INVESTMENT GROUP, INC., a Florida corporation, hereby certify that the following resolutions adopting a plan of complete liquidation and dissolution of DELSANA INVESTMENT GROUP, INC., were duly and regularly passed and adopted at a special meeting of the directors held on March 7, 2000, and were unanimously approved by its shareholders at the annual meeting of shareholders held on March 7, 2000 .

RESOLVED, that the following plan of liquidation of the corporation pursuant to Section 331 of the Internal Revenue Code of 1986, as amended, and the laws of Florida is hereby adopted, subject to approval of the shareholders of the corporation:

1. The plan shall become effective upon the approval and adoption by the corporation's shareholders on March 7, 2000.

2. After approval and adoption of the plan by its shareholders, the officers and directors, and counsel for the Corporation are authorized and directed to ensure:

a. That within thirty (30) days after the date of the meeting at which the shareholders adopt the plan of liquidation, counsel for the Corporation shall file Form 966 with the District Director of Internal Revenue, Atlanta, Georgia, together with a certified copy of this resolution;

b. That a list of all the real property assets of the corporation be prepared with a proposed distribution of such assets to the shareholders of the corporation on a pro rata basis based on the fair market value of such real property;

c. That thereafter, as soon as practicable, the Corporation shall distribute all assets, subject to any unpaid liabilities, to the shareholders in redemption and cancellation of all the outstanding capital stock of the Corporation. The officers and directors shall use their discretion as to how the assets and liabilities shall be apportioned among the shareholders, but in no event shall they distribute to any shareholder net assets of a lesser value than is due such shareholder on a pro rata basis; using the fair market value of such assets of the basis for determining the pro rata amount applicable to each share of stock;

d. That the Corporation shall proceed as far as possible to collect all accounts receivable;

e. That the Corporation shall pay or make

provisions for the payment of all obligations and claims against the corporation;

f. That counsel for the Corporation prepare articles of dissolution pursuant to Chapter 607, Florida Statutes, for execution by the proper officers of the Corporation and file the articles with the Florida Department of State; and

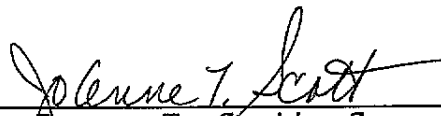
g. That the proper officers and the Corporation's accountant shall prepare and file final tax returns with a final tax year closing date of not later than December 31, 2000, with the Florida Department of Revenue and the Commissioner of Internal Revenue.

3. The officers and directors of the Corporation are empowered, authorized, and directed to pay all fees and taxes and to do or cause to be done such other acts as they may deem necessary or proper in order to carry out the provisions of this resolution, and to adopt any further resolutions that may be necessary in liquidating and dissolving the Corporation in accordance with the expressed intent of the shareholders under the plan adopted.

4. It is intended that this plan be a plan of complete liquidation within the terms of Section 331 of the Internal Revenue Code of 1986, as amended.

I further certify that the foregoing resolutions remain in full force and effect and have not be rescinded or modified.


Executed by me, the secretary of the corporation, on this 6 day of March 2000.


Joanne T. Scott, Secretary

STATE OF FLORIDA and COUNTY OF LEE

6th The foregoing instrument was acknowledged before me this day of March, 2000, by Joanne T. Scott, who is personally known ☐ to me or who has produced ☒ a Florida drivers license as identification.

NOTARY PUBLIC:

sign 
print KRISTA HATCHER
State of Florida at Large (Seal)
My Commission Expires:



**SHAREHOLDERS CONSENT TO
VOLUNTARY CORPORATE DISSOLUTION
BY DELSANA INVESTMENT GROUP, INC.**

The undersigned, being all of the shareholders of the
DELSANA INVESTMENT GROUP, INC., consent to the voluntary
dissolution of the corporation.

Shareholder	Date of Signing	Number of Shares
<u>B. Gary Scott</u>	<u>3/6/00</u>	1,000
<u>B. Gary Scott and</u>	<u></u>	1,000
<u>Joanne T. Scott, husband and wife as tenants in common</u>	<u>3/6/00</u>	